

Administration Committee

2011-07-13 09:40:00.0

Or immediately following the 9:30 a.m. Bay Area Toll Authority (BATA) Oversight Committee Meeting, whichever occurs later. Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California

The Administration Committee considers matters relating to MTC administration, budget and agency contracts.

This agenda was updated 2011-07-13 11:09:05.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Dave Cortese

Vice Chair

Scott Wiener

Members

Tom Bates David Campos
Bill Dodd Federal Glover
Steve Kinsey Bijan
Sartipi+

Ex Officio

Adrienne Tissier*** Amy
Rein Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Consent:

2.

Action: Committee Approval

Minutes - June 8, 2011.*

a)

• [2a Minutes June.pdf](#)

Monthly Financial Statements.*

b)

Presented by: Eva Sun

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- [2b May financials.pdf](#)

Investment Reports for May 2011.*

c) **Presented by:** Sue Woo

- [2c May investment report.pdf](#)

Funding Agreements - RM2 Marketing Program.* (\$450,000)

i. *Alameda-Contra Costa Transit District (AC Transit): \$150,000*

d) ii. *Water Emergency Transportation Authority (WETA): \$300,000*

Presented by: Ursula Vogler

- [2d RM-2 Marketing Program Funding Agreements.pdf](#)

Contract Amendment - MTC's Transit Oriented Development (TOD) Policy Update: Strategic Economics, Inc.* (\$80,500)

e) **Presented by:** Doug Johnson

- [2e Reso 3434 TOD Policy Update Strategic Economics Johnson.pdf](#)

Contract Amendment - Transit Sustainability Project (TSP): - Transportation, Management and Design, Inc.* (\$300,000)

f) **Presented by:** Carolyn Clevenger

- [2f Transit Sustainability Project contracts.pdf](#)

Contract Amendment - Climate Initiatives Outreach: Riezebos Holzbaur Group, LLC (RHDG).* (\$2,400,000)

Staff will present for approval a contract amendment to implement a smart driving campaign in the fall of 2011.

3.

Presented by: Ursula Vogler

Action: Committee Approval

- [3 Climate Public Outreach Vogler 3.pdf](#)

Closed Session

4. *The Committee will meet in closed session pursuant to Government Code 54957.6 regarding ongoing negotiations of a new memorandum of understanding with represented agency employee groups effective August 1, 2011.*

Open Session**5.****Action:** Commission Approval**Other Business/Public Comment/Adjournment****6.****Action:** Information

Next meeting

2011-09-14 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4) +Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit(SM) Trip Planner at www.511.org to plan your trip.

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